
Governance Committee

April 4, 2016

Chair: Joseph Miner

Present: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson, Jerry Edwards, Angela Cristaudo

Phone:

Visitors: Cameron Mitchell, Heather Borski, Chris Furner, Dean Penovich

Voting Members: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Steve Ipson (for Marc Babitz), Gary Edwards

Minutes

1. Approve minutes March 21, 2016 Governance meeting.

Motion to approve: 1st: Jennifer Brown 2nd: Ralph Clegg

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson

Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements – Dean Penovich

- This grant application was reviewed and approved during the March 7th, 2016 Governance meeting. This is a budget follow-up.
- The total amount of funding for this application is \$3,551,718 which is a 5% reduction from the current year funding.
- The adjustment is based on the decrease of the federal award from year 1 to year 2. Each Local Health Department receives and increase/ (decrease) proportionate to the percent of each Local Health Department's funding from year 1.

Motion to approve: 1st: Ralph Clegg 2nd: Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson

Utah WIC – FNS/USDA General Infrastructure Grant Opportunity – Chris Furner

- The funding amount for this application is \$1.2 million to be split between 22 state agencies.
- Infrastructure grants are funded year to year, depending on the year. Some years you receive it, and some years you don't.
- Infrastructure categories to be applied for include:
 - Strengthen Program Integrity, Improve Child Retention, Increase Breastfeeding Rates, Enhance Participant Access, and Facility Renovation and Purchases.
- Construction projects must be completed in the same year you receive the funding.

Motion to approve: 1st: Gary Edwards 2nd: Ralph Clegg

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson

Improving the Health of People with Mobility Limitations and Intellectual Disabilities through State-Based Public Health Programs – Heather Borski

- This is a new application in the amount of \$150,000 per year for five years. We did not receive funding during the last cycle.
- The purpose of this application is to promote and maximize health, prevent chronic disease, and increase the quality of life among people with disabilities.
- There is a new component added this year: Capacity Building Programs – Support applicants with limited capacity or experience in developing, implementing, evaluating, and disseminating programmatic, policy, systems, and environmental changes for people with disabilities.
- For the first two years funding will be allocated as:
 - DOH personnel: \$55,000
 - Contracts/MOUs: \$78,500
- Over time, amount of funds for Center for People with Disabilities will decrease as UDOH builds more capacity, CPD's role changes, and we move from planning to program implementation. After years 1 and 2 of planning and partnership development, Year 3 will focus on the start of program implementation, and more funds will be directed to community based organizations including LHD's.

Motion to approve: 1st: Bruce Costa 2nd: Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson

Other Agenda Items:

Share Point Contract 30 Day Notification Process/Policies – Steve Phillips / Shari Watkins

- Background on Share Point – With Share Point, certain standards are set for how long contracts should take.
- There has been noticeable delinquencies with the vendors in returning contracts in a timely manner. In all cases in which a contract was past 30 days, there was a problem with the contract.
- The divisions are rejecting contracts with no valid reason, which should not be the case. More training will be done on the department side to prevent this from happening in the future.

UT-NEDSS MOU Between LHD and UDOH – Cristie Chesler

- The TRISANO / UTNEDSS – Epi tracks group to discuss security and confidentiality with Francesca Lanier.
- CDC has specific requirements for security and confidentiality. We should have had an MOU between Local Health Departments and the State Health Department.
- Francesca's suggestion was to do an MOU for the Epi tracks system, using a template she has previously used for other similar systems. This would protect both sides equally.

Radon Funds-Best Use – Heather Borski

- UDOH received one-time funding in the amount of \$150,000 for radon this past session. All the legislatures who voted for this funding want it to go to a T.V. buy.
- Heather Borski will set up a meeting to see exactly how many TV ads they will be able to run with \$150,000. Will work with Sheila, some LHOs, and Dr. Miner to set up a meeting with key advocates and Paul Ray to discuss options beyond just media for spending the funds.

- This is assigned to the Cancer Control Program. UDOH does not sell radon kits; the Department of Environmental Quality is the only department who does.

E-Cigarette Rule Compliance Enforcement – Gary Edwards

- The Tobacco program has different ideas on how this needs to be enforced compared to Local Health Departments. Some of the difference is because of funding. We need to have a coordinated approach between the State Health Department and the Local Health Departments.
- Operation vape front is a pilot that was just finished and could possibly continue for a few more years. The Locals would like to use this information to identify irrefutable manufacturers, rather than going in and doing an inspection in each place.
- Per Heather Borski, a proposal is being worked on to be brought to the Local Health Officers in order to come up with a more coordinated approach.

Consideration of Split-Offs from Multi-County Health Departments

- Will be added to the agenda for the Governance Meeting on May 2nd.
- Gary will work on coming up with some specific language; the State will have to develop minimum performance standards.

Next Meeting – April 18th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Gary Edwards, Steve Ipson